

**AGENDA - TOWN COUNCIL MEETING
TOWN OF BELVIDERE
WARREN COUNTY, NEW JERSEY
691 Water Street
MAY 22, 2017**

CALL MEETING TO ORDER 7:00 P.M.

PLEDGE OF ALLEGIANCE

In accordance with Chapter 231 of the Public laws of 1975, notice of this meeting was given by way of notice filed with the Star Gazette and/or the Express-Times, filed in the Municipal Clerk's Office and posted in Belvidere Town Hall, 691 Water Street, Belvidere New Jersey.

This agenda is subject to last minute additions and/or deletions by the Belvidere Town Council.

ROLL CALL:

APPROVAL OF MINUTES:

May 8, 2017 workshop meeting

PUBLIC COMMENT:

(Agenda items only for a maximum of 30 minutes with 5 minutes allowed to each speaker)

COMMITTEE REPORTS:

CORRESPONDENCE:

Teamsters - Contract Negotiations

PREVIOUS BUSINESS:

NEW BUSINESS:

Warren County Housing Program Agreement
Andy Drysdale - Certificate of Appreciation
Summer meeting schedule

RESOLUTIONS:

Resolution No. R2017x32 A resolution authorizing the filing of the 2016 recycling tonnage grant.

Resolution No. R2017x33 A resolution cancelling improvement authorization of the General Capital Fund.

Resolution No. R2017x34 A resolution authorizing refund of premium money for block 6, lot 4.

Resolution No. R2017x35 A resolution authorizing refund of premium money for block 3, lot 3.

Resolution No. R2017x36 A resolution to hire and pay seasonal laborers for the Department of Public Works.

Resolution No. R2017x38 A resolution awarding a contract to K&A for work on Oxford Street Phase III and Market Street.

Resolution No. R2017x39 A resolution to utilize Tilcon New York and Denville Line Painting to perform work on the Oxford Street Improvement Project Phase III.

ORDINANCES:

Ordinance No. O2017x03 An ordinance to amend Chapter 155 of the Code of the Town of Belvidere entitled "Vehicles and Traffic". **First reading. Motion to introduce. Roll call.**

Ordinance No. O2017x04 An ordinance appropriating the sum of not more than \$60,000 for various repairs to Town Hall and DPW structures. **First reading. Motion to introduce. Roll call.**

Ordinance No. O2017x05 An ordinance appropriating the sum of not more than \$55,000 for improvements to various roads. **First reading. Motion to introduce. Roll call.**

Ordinance No. O2017x06 An ordinance appropriating the sum of not more than \$150,000 for a DPW truck. **First reading. Motion to introduce. Roll call.**

APPOINTMENTS:

APPROVAL OF PURCHASE ORDERS:

PUBLIC COMMENT

(Maximum of 30 minutes with 5 minutes allowed to each speaker)

EXECUTIVE SESSION:

No items were scheduled for discussion under Executive Session as of the time of the printing of this agenda (May 19 2017), but if necessary, an Executive Session may be called.

ADJOURNMENT